

SPECIAL MEETING

May 4, 1998

The Special Meeting of the Annapolis City Council was held on May 4, 1998 in the Council Chamber. Mayor Johnson called the meeting to order at 7:00 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox

Alderman Moyer arrived at 7:10 p.m.

Staff Present: City Administrator Chitwood, City Attorney Goetzke, Finance Director Sulick

PUBLIC HEARING

(Continued from 4/27/98)

O-21-98 For the purpose of establishing a zoning classification of R3, General Residence District, for the property lying near Forest Drive and Newtowne Drive, contiguous to the existing boundary of the City of Annapolis, known as the Fischer Property; and all matters relating to said zoning map amendment.

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson declared the public hearing closed.

SPECIAL ORDER OF BUSINESS

FY99 BUDGET LEGISLATION

O-29-98 For the purpose of revising the list of positions in the exempt service; deleting certain positions; renaming certain positions; and all matters relating to said exempt service.

Alderman Sachs moved to adopt O-29-98 on first reading. Seconded. CARRIED on voice vote.

O-30-98 For the purpose of renaming the Personnel Department to Human Resources Department; and all matters relating to said department.

Alderman Sachs moved to adopt O-30-98 on first reading. Seconded. CARRIED on voice vote.

O-31-98 For the purpose of correcting the names of certain members of the Risk Management Committee; and all matters relating to said membership.

Alderman Sachs moved to adopt O-31-98 on first reading. Seconded. CARRIED on voice vote.

O-32-98 For the purpose of eliminating the Department of Central Services; reassigning certain duties and responsibilities pertaining to purchasing and procurement; reassigning certain duties and responsibilities pertaining to the management of the markethouse; and all matters relating to said Department and responsibilities.

Alderman Sachs moved to adopt O-32-98 on first reading. Seconded. CARRIED on voice vote.

O-33-98 For the purpose of changing the name of the Department of Parking and Transportation to the Department of Transportation; removing certain

references to the Department of Public Transportation; transferring certain duties and responsibilities to the Police Department; and all matters relating to said Departments.

Alderman Sachs moved to adopt O-33-98 on first reading. Seconded. CARRIED on voice vote.

- O-34-98** For the purpose of changing the name of the Planning and Zoning Department to Community Development and Planning Department; transferring certain duties and responsibilities from the Services and Facilities Department (formerly the Department of Public Works) to the Community Development and Planning Department; removing certain incorrect references to the City Clerk; directing the publishers of the Annapolis City Code to review Title 21 and correct all references to the Planning and Zoning Department and Director and change those terms to "Community Development and Planning" and "Community Development and Planning Director"; and all matters relating to said departments.

Alderman Sachs moved to adopt O-34-98 on first reading. Seconded. CARRIED on voice vote.

- O-35-98** For the purpose of changing the name of the Public Works Department to Facilities and Services Department; revising and transferring certain duties; combining certain duties with the Community Development and Planning Department (formerly the Planning and Zoning Department); removing certain incorrect references to the duties of the city clerk; and all matters relating to said department.

Alderman Sachs moved to adopt O-35-98 on first reading. Seconded. CARRIED on voice vote.

FY99 BUDGET - PUBLIC HEARING

Proposed operating budget for the fiscal year ending June 30, 1999; proposed capital improvement budget for the fiscal year ending June 30, 1999, and proposed capital improvement program for the six year period from July 1, 1998 to June 30, 2004; including but not limited to the following legislation:

- CA-4-98** For the purpose of amending the Charter of the City of Annapolis to reorganize various departments; to create the Office of the City Administrator; to eliminate the Central Services Department; to reassign certain duties and responsibilities within and among departments and personnel; to alter the names of certain other departments and department directors; and all matters generally related to a reorganization of certain departments and personnel of the City of Annapolis.
- O-22-98** For the purpose of adopting an operating budget for the City of Annapolis for the fiscal year 1998-1999, beginning July 1, 1998 and ending June 30, 1999; to appropriate funds for expenditures for the fiscal year beginning July 1, 1998 and ending June 30, 1999; and all matters generally relating to said budget.
- O-23-98** For the purpose of levying and imposing a property tax rate for the Fiscal Year beginning July 1, 1998 and ending on June 30, 1999, for the purpose of defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; providing for repayment of bonds and other indebtedness; specifying certain duties of the Director of Finance, specifying

a rate of interest to be charged upon overdue property taxes; and all matters relating to said property tax rate.

- O-28-98** For the purpose of establishing the Office of the City Administrator; transferring the City Attorney and City Clerk to the Office of the City Administrator; and all matters relating to said Office of the City Administrator.
- O-29-98** For the purpose of revising the list of positions in the exempt service; deleting certain positions; renaming certain positions; and all matters relating to said exempt service.
- O-30-98** For the purpose of renaming the Personnel Department to Human Resources Department; and all matters relating to said department.
- O-31-98** For the purpose of correcting the names of certain members of the Risk Management Committee; and all matters relating to said membership.
- O-32-98** For the purpose of eliminating the Department of Central Services; reassigning certain duties and responsibilities pertaining to purchasing and procurement; reassigning certain duties and responsibilities pertaining to the management of the markethouse; and all matters relating to said Department and responsibilities.
- O-33-98** For the purpose of changing the name of the Department of Parking and Transportation to the Department of Transportation; removing certain references to the Department of Public Transportation; transferring certain duties and responsibilities to the Police Department; and all matters relating to said Departments.
- O-34-98** For the purpose of changing the name of the Planning and Zoning Department to Community Development and Planning Department; transferring certain duties and responsibilities from the Services and Facilities Department (formerly the Department of Public Works) to the Community Development and Planning Department; removing certain incorrect references to the City Clerk; directing the publishers of the Annapolis City Code to review Title 21 and correct all references to the Planning and Zoning Department and Director and change those terms to "Community Development and Planning" and "Community Development and Planning Director"; and all matters relating to said departments.
- O-35-98** For the purpose of changing the name of the Public Works Department to Facilities and Services Department; revising and transferring certain duties; combining certain duties with the Community Development and Planning Department (formerly the Planning and Zoning Department); removing certain incorrect references to the duties of the city clerk; and all matters relating to said department.
- R-11-98** For the purpose of adopting a capital improvement budget for the Fiscal Year 1999, and a capital improvement program for the six year period from July 1, 1998 to June 30, 2004; and all matters relating to said budget and program.

The following individuals spoke on the proposed budgets and corresponding legislation:

1. Ken Reichard
United Food and Commercial Workers Union, Local 400
4301 Garden City Drive
Landover, Maryland 20785

2. Dan Kober, Chair
Anne Arundel County Commission on Disability Issues
City of Annapolis Compliance Committee on Disability
3. Geoff Bridges
Greater Annapolis Chamber of Commerce
1 Annapolis Street
Annapolis, Md. 21401
4. Peggy Wall, Executive Director
Annapolis and Anne Arundel County Conference and Visitors Bureau
26 West Street
Annapolis, Md. 21401
5. Thomas E. Arthur, Chair
Kunta Kinte Celebrations, Inc.
6. Gordan Silesky
Kunta Kinte Celebrations, Inc.
7. Deborah Wood
Kunta Kinte Celebrations, Inc.
8. Mark Leone
Archaeology in Annapolis
9. Jessica Neuwirth , archaeologist
Historic Annapolis Foundation, Inc.
10. Ann Fligsten, President
Historic Annapolis Foundation, Inc.
18 Pinkney Street
Annapolis, Md. 21401
11. Tom Davies
16 College Avenue
Annapolis, Md. 21401
12. Helen Chambers
Little VIP Learning Center

No one else from the general public spoke in favor of or in opposition to the proposed budgets and corresponding legislation.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:07 p.m.

**Patricia L. Bembe, CMC/AAE
City Clerk**